8438369/2024/VIGILANCE-ESE01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

PSs - School Education - Board of Intermediate Education - Fraudulent transfer of amount to several unknown personal accounts during the payment of remuneration to the personnel attended in IPE & IPASE 2021 Theory and Practical Examinations – Entrustment of case to CBCID for detailed Investigation – Orders – Issued.

SCHOOL EDUCATION [VIG] DEPARTMENT

G.O.Rt.No.175 **Dated:14.08.2023**

Read the following:-

From the Secretary, Board of Intermediate Education, e-file Computer No.1696727 along with the letter Rc.No.ESE51-11/57/2022-A SEC-BIE, dated:23.08.2022.

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ORDER:-

Whereas it has come to the notice of the Government as reported by the Secretary, Board of Intermediate Education that it was traced that, more than 80.00 Lakhs of fraudulent transfer of amounts to some unauthorized accounts involving misappropriation of funds of the Board of Intermediate Education during payments of remuneration to the Chief Superintendents, Examiners, Invigilators and all the personnel involved in IPE & IPASE–2021 Theory and Practical Examinations in all the 13 districts of A.P and several violations and procedural irregularities occurred in BIE, AP.

2. Whereas it has come to the notice that initially, the Accounts Wing has traced that an amount of Rs.8,14,839/- (Rupees Eight Lakhs Fourteen Thousand Eight Hundred and Thirty Nine only) has been transferred to the single A/c No.33412010031606, Canara Bank, Buckinghampeta Branch, Vijayawada and the said account holder Mr.Kalisetty Lakshmi Varaprasad is the husband of Smt. K.Bala Triupra Sundari, who worked as Data Entry Operator (DEO) on outsourcing basis and was terminated from their office on 10.01.2022, as some of them complaint that she is demanding bribe to credit remuneration to the Junior Lecturers, Examiners and other personnel involved in IPE & IPASE 2021 examinations.

3. A criminal case has been filed at Tadepalli Police Station, Guntur District of Guntur Urban dt:18.03.2022 with FIR No.258/2022 U/s 409, 420 IPC against Mr. Kalisetty Lakshmi Varaprasad who is the husband of Smt. K.Bala Triupra Sundari, who worked as Data Entry Operator (DEO) on outsourcing basis and was terminated from service on 10.01.2022. Further, reconciliation has been carried out and traced an amount of Rs.67,10,855.00 (Rupees Sixty Seven Lakhs Ten Thousand Eight Hundred and Fifty Five only) of fraudulent transfer. The Station House Officer, Tadepalli Police Station was requested to file a criminal case including recovery of the said amount and include the same in FIR No.258/2022 U/s 409, 420 IPC dt:18.03.2022.

4. Whereas it has come to the notice that the Secretary, BIE, has constituted an Enquiry Committee to conduct an enquiry on the various violations, procedural irregularities and other aspects relating to the fraudulent transfer of amounts to some unauthorized accounts involving misappropriation of funds of the BIE. The Committee in its Preliminary internal enquiry report, has informed that remuneration amounts were transferred majorly in eight non beneficiary accounts of different banks. The process of verification of these non-beneficiaries is still under process. Following is the table reflecting the amounts diverted to personal accounts noticed so far:

(Contd., 2)

Account No.	IFSC Code	Bank and Branch	No. of Transactions Noticed so far	Total amount traced so far in multiple transactions
62016780355	SBIN0020714	SBI, Chitti Nagar, Vegu Centre, Vijayawada	445	15,69,827.00
62016772785	SBIN0020714	SBI, Chitti Nagar, Vegu Centre, Vijayawada	426	15,58,398.00
3078152930	CBIN0283561	Central Bank of India, Buckinghampet, Vijayawada	78	2,92,616.00
20019390998	SBIN0011099	SBI, Chitti Nagar, Vijayawada	408	15,26,309.00
40584180806	SBIN0011099	SBI, Chitti Nagar, Vijayawada	32	1,19,215.00
34366653702	SBIN0011099	SBI, Chitti Nagar, Vijayawada	262	9,93,842.00
33412010031606	CNRB0013341	Canara Bank, Buckinghampet, Vijayawada	209	8,14,839.00
20138128324	SBIN0011099	SBI, Chitti Nagar, Vijayawada	411	14,50,505.00
TOTAL				**83,25,551.00**

5. Whereas it has come to the notice that basing on the report of the internal enquiry committee, Departmental proceedings under Rule 20 of the APCS(CC&A) Rules, 1991, and Articles of charges were issued against the A.Os viz.,, Sri M. Ramasubbanna, the then J.S (Accts.), Sri Sk. Ale Sydavali, the then D.S (Accts.), Smt. M.Krishna, the then Supdt., and Sri N. Gopal Singh, the then Sr.Asst., to submit their defence of statement, but no reply is received from them so far.

6. Whereas the Government have decided to conduct a detailed CBCID investigation into the incident of fraudulent transfer of amount to several unknown personal accounts during the payment of remuneration to the personnel attended in IPE & IPASE 2021 Theory and Practical Examinations.

7. The Director General of Police, CBCID, AP, is therefore requested to cause a detailed investigation into the matter of fraudulent transfer of amount to several unknown personal accounts during the payment of remuneration to the personnel attended in IPE & IPASE 2021 Theory and Practical Examinations in the State, subject to following the conditions stipulated in the G.O.Ms.No.25, General Administration (Ser.C) Dept., dt.03.02.2004 and furnish the report to Government. He shall also obtain other required material in this regard from the Secretary, Board of Intermediate Education, AP.

(Contd., 3)

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8. The Secretary, Board of Intermediate Education, AP shall appoint a Nodal Officer and also to extend his assistance/cooperation with the CBCID Officials in this investigation by providing all the material papers etc.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

PRAVEEN PRAKASH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, CBCID, AP, Mangalagiri.
The Secretary, Board of Intermediate Education, AP, Tadepalli, Guntur District.
Copy to :-
SF/SC.

// FORWARDED:: BY ORDER //

SECTION OFFICER